

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAFILED
CLERK, U.S. DISTRICT COURT

2/25/2025

CASE SUMMARY

Case Number 2:25-CR-00129-CV

Defendant Number 2

U.S.A. v. CRISTOBAL MEJIA-CHAJ

Year of Birth 1975

 Indictment Information

Investigative agency (FBI, DEA, etc.) HSI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense Unknown to present

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):

<input checked="" type="checkbox"/> Los Angeles	<input type="checkbox"/> Ventura
<input type="checkbox"/> Orange	<input type="checkbox"/> Santa Barbara
<input checked="" type="checkbox"/> Riverside	<input type="checkbox"/> San Luis Obispo
<input checked="" type="checkbox"/> San Bernardino	<input type="checkbox"/> Other Arizona;Oklaho

Citation of Offense 8 U.S.C. §§ 1324(a)(1)(A)(v)(I), (a)(1)(A)(i),
(ii), (iii), (a)(1)(B)(i), (iv); 18 U.S.C. § 1203(a)e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred: Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)RELATED CASEHas an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial? No Yes

If "Yes," Case Number: _____

Pursuant to this Court's General Order in the Matter of
Assignment of Cases and Duties to District Judges, criminal
cases may be related if a previously filed indictment or
information and the present case:

- arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): _____PREVIOUSLY FILED COMPLAINT/CVB CITATION

A complaint/CVB citation was previously filed on: N/A

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

is still pending
 was dismissed on: _____

PREVIOUS COUNSELWas defendant previously represented? No Yes

IF YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* NoWill more than 12 days be required to present government's
evidence in the case-in-chief? Yes* No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.SUPERSEDING INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? Yes No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: _____

Case Number: _____

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on: _____

Are there 8 or more defendants in the superseding case?

 Yes* NoWill more than 12 days be required to present government's
evidence in the case-in-chief? Yes* NoWas a Notice of Complex Case filed on the Indictment or
Information? Yes No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

INTERPRETERIs an interpreter required? YES NO

IF YES, list language and/or dialect:

Spanish; K'iche'

OTHER Male Female U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in:

 All counts Only counts: 1, 3, 4 This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? Yes NoIF YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case include(s):

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input checked="" type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	

CUSTODY STATUSDefendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district: _____

Defendant is in custody:a. Place of incarceration: State Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number: _____

d. Solely on this charge. Date and time of arrest: _____e. On another conviction: Yes NoIF YES: State Federal Writ of Issuef. Awaiting trial on other charges: Yes NoIF YES: State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 02/23/2025

Elia Herrera
 Signature of Assistant U.S. Attorney
 Elia Herrera
 Print Name